



MAYOR & COUNCIL MEETING NOTICE & AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor and Council and to the general public that the Mayor and Council will hold the following meeting, which will be open to the public:

**REGULAR AGENDA
CITY OF SOUTH TUCSON
TUESDAY, JULY 5, 2022 6:00 P.M.**

SPECIAL MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at local, state, and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held in the City of South Tucson Council Chambers, as permitted under Arizona law. Special precautions will be undertaken that will include:

Public access to the Mayor and Council Chambers will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. A separate meeting room within City Hall will be equipped to allow a limited number of persons listen the meeting in that location. Social distancing practices will also be used within this separate meeting room in order to protect public health.

This meeting will not include any items that will involve time set aside for public comments. In recognition of the current public health emergency, members of the public are encouraged **NOT TO ATTEND THE MEETING IN PERSON**. A recording or statement of legal actions of the Council meeting will be posted on the City's website within three working days of the Council meeting.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE MAYOR AND COUNCIL ARE TRANSPARENT AND CONDUCTED OPENLY.

**MAYOR AND COUNCIL CHAMBERS
1601 SOUTH 6TH AVENUE, SOUTH TUCSON, ARIZONA**

***TENTATIVE AGENDA**

- 01 CALL TO ORDER
- 02 PLEDGE OF ALLEGIANCE
- 03 MISSION STATEMENT
- 04 ROLL CALL
- 05 APPROVAL OF MINUTES:

NON AVAILABLE

The Council may discuss, consider or take action on any item on this agenda. The Council reserves the right to consider any matter out of sequence.

To accommodate all those who wish to address the City Council and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Mayor and Common Council under an agenda item limit his or her comments to a maximum of three minutes.

CALL TO PUBLIC

The Open Meeting Law does not establish a right for the public to participate in the discussion or ultimate decision of the Public Body – Ariz. Atty's Gen. Op 78-1. If Public Comment is allowed all individuals desiring to participate must be provided same period of time to do so. Pursuant to Chapter 7 of the AG Agency Handbook Sections 7.7.7; 7.10.1 and A.R.S. § 38-431-01(H) action taken as a result of public comment will be limited to directing staff to study the matter; responding to criticism; or scheduling the matter for further consideration and decision at a later date by placing matter on a future agenda.

06 MAYOR AND COUNCIL MEMBERS:

- REPORTS OF CURRENT EVENTS
- FUTURE AGENDA ITEMS

07 CITY MANAGER AND DEPARTMENT HEADS:
REPORTS TO MAYOR AND COUNCIL

08 PUBLIC HEARING ON PROPOSED BUDGET AND PROPERTY TAX LEVY FOR FISCAL YEAR ENDING JUNE 30, 2023

SPECIAL MEETING:

In accordance with A.R.S. § 42-17105. Adoption of budget: A. After the hearing on estimates under section 42-17104 is concluded, the governing body shall convene in a special meeting and finally determine and adopt estimates of proposed expenditures for the purposes stated in the published proposal.

09 RESOLUTION NO. 22-10 OF THE CITY COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, DETERMINING AND ADOPTING ESTIMATES FOR THE AMOUNTS REQUIRED FOR THE PUBLIC EXPENSE FOR THE CITY OF SOUTH TUCSON, ARIZONA; ADOPTING A BUDGET; SETTING FORTH THE RECEIPTS AND EXPENDITURES; THE AMOUNTS PROPOSED TO BE RAISED BY DIRECT PROPERTY TAXATION FOR THE VARIOUS PURPOSES FOR THE FISCAL YEAR 2022-2023

10 ORDINANCE NO. 22-06 RELATING TO TAXATION: FIXING A LEVY FOR THE CITY OF SOUTH TUCSON UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE CITY OF SOUTH TUCSON SUBJECT TO TAXATION IN A CERTAIN SUM OF \$.2338 UPON EACH \$100.00 OF ASSESSED VALUATION SUFFICIENT TO RAISE THE AMOUNT REQUIRED IN THE ANNUAL BUDGET FOR THE YEAR ENDING JUNE 30, 2023; THIS ORDINANCE SHALL BE EFFECTIVE IMMEDIATELY UPON ITS PASSAGE

REGULAR MEETING

11 RESOLUTION NO. 22-11 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, ADOPTING THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY AND ACCEPTING THE CITY'S SHARE OF ASSETS AND LIABILITIES UNDER THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM ACTUARIAL VALUATION REPORT.

- 12 RESOLUTION NO. 22-12 OF THE CITY OF SOUTH TUCSON, ARIZONA, MAYOR AND COMMON COUNCIL, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2023 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL
- 13 RESOLUTION NO. 22-13 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, RATIFYING AND ADOPTING THE INTERGOVERNMENTAL AGREEMENT ["IGA"] BETWEEN THE CITY OF SOUTH TUCSON, ARIZONA ["CITY"] AND PIMA COUNTY ["COUNTY"] RELATED TO PAYMENT FOR THE INCARCERATION OF MUNICIPAL PRISONERS, AUTHORIZING THE MAYOR OF THE CITY OF SOUTH TUCSON TO EXECUTE SAID IGA
- 14 RESOLUTION NO. 22-14 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING, RATIFYING AND ADOPTING AN INTERGOVERNMENTAL AGREEMENT ["IGA"] BETWEEN THE CITY OF SOUTH TUCSON ["CITY"] AND PIMA COUNTY, A BODY POLITIC AND CORPORATE OF THE STATE OF ARIZONA ["COUNTY"] TO ACKNOWLEDGE AND COMPLY WITH THE REQUIREMENTS ESTABLISHED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ["HUD"] FOR A COOPERATIVE AGREEMENT BETWEEN JURISDICTIONS OF AN URBAN COUNTY
- 15 RESOLUTION NO. 22-15 OF THE MAYOR AND COUNCIL OF THE CITY OF SOUTH TUCSON, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT, [IGA] BETWEEN THE CITY OF SOUTH TUCSON [CITY] AND PIMA COUNTY [COUNTY] FOR THE PROVISION OF ANIMAL CONTROL SERVICES AND ENFORCEMENT OF THE CITY'S ANIMAL CODE AND AUTHORIZING THE MAYOR TO EXECUTE SAID IGA
- 16 PUBLIC HEARING: LIQUOR LICENSE – NEW APPLICATION, LICENSE SERIES #006 - BAR; D'LUX LOUNGE; AGENT AYOOLA FAUD AKANNI LLC.; 1901 SOUTH 4TH AVENUE., SOUTH TUCSON, ARIZONA 85713
- 17 PURSUANT TO A.R.S. 4-201(C) – CITY OF SOUTH TUCSON MAYOR AND COUNCIL SHALL ORDER RECOMMENDATION: LIQUOR LICENSE – NEW LICENSE, LICENSE SERIES #006 BAR; D'LUX LOUNGE; AGENT AYOOLA AKANNI LLC.; 1901 SOUTH 4TH AVENUE, SOUTH TUCSON, ARIZONA 85713
- 18 ADJOURNMENT

**Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the City Clerk's Office at (520) 792-2424 twenty-four (24) hours in advance of the meeting.*